1 2 3 4 Honorable Judge Benjamin Settle 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT TACOMA 9 CLYDE RAY SPENCER, MATTHEW RAY 10 SPENCER, and KATHRYN E. TETZ, No. C11-5424BHS 11 Plaintiffs, DECLARATION OF KATHLEEN T. ZELLNER IN 12 SUPPORT OF PLAINTIFF'S RESPONSE TO DEFENDANTS' 13 FORMER DEPUTY PROSECUTING MOTION TO STRIKE ATTORNEY FOR CLARK COUNTY JAMES PLAINTIFF'S SECOND 14 M. PETERS, DETECTIVE SHARON KRAUSE,) SUPPLEMENTAL SERGEANT MICHAEL DAVIDSON, CLARK DISCLOSURE AND BAR 15 TESITMONY COUNTY PROSECUTOR'S OFFICE, CLARK) COUNTY SHERIFF'S OFFICE, THE COUNTY) OF CLARK and JOHN DOES ONE THROUGH 16 NOTE ON MOTION TEN, CALENDAR: 17 Friday, February 8, 2013 Defendants. 18 19 Pursuant to 28 U.S.C. § 1746, Kathleen T. Zellner declares under penalty of perjury 20 under the laws of the State of Washington and the United States of America that the following 21 is true and accurate: 22 1. I am the attorney of record for Plaintiff Clyde Ray Spencer in the above entitled 23 action. I am competent to testify in all respects, and make this declaration from personal 24 knowledge. 25 26 27 DECLARATION OF KATHLEEN T. ZELLNER IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO Kathleen T. Zellner & Associates, P.C. STRIKE SECOND SUPPLEMENTAL DISCLOSURE AND BAR LAW OFFICES 1901 Butterfield Road TESTIMONY (C11-5424BHS) - 1 Suite 650

Downers Grove, Illinois 60515 630.955.1212 main : 630.955.1111 fax

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- Attached hereto as Exhibit A is a true and correct copy of an excerpt from Defendant Davidson's deposition taken in this matter on November 5, 2012.
- Attached hereto as Exhibit B is a true and correct copy of an excerpt from Defendant Krause's deposition taken in this matter on November 6, 2012.
- Attached hereto as Exhibit C is a true and correct copy of an excerpt from Shirley
 Spencer's deposition taken in this matter on December 6, 2012.
- Attached hereto as Exhibit D is a true and correct copy of the email correspondence sent to opposing counsel on December 17, 2012, and the Declaration of Clyde Ray Spencer attached thereto.
- Attached hereto as Exhibit E is a true and correct copy the email correspondence sent to opposing counsel on January 9, 2013, and the Second Supplemental Disclosure attached thereto.

SIGNED this 4th day of February, 2013 in Downers Grove, Illinois.

Respectfully submitted,

/s/ Kathleen T. Zellner

Kathleen T. Zellner & Associates, P.C.

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Attorney for Plaintiffs

DECLARATION OF KATHLEEN T. ZELLNER IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO STRIKE SECOND SUPPLEMENTAL DISCLOSURE AND BAR TESTIMONY (C11-5424BHS) — 2

DECLARATION OF SERVICE

I hereby certify that on February 4, 2013, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF System, which will send notification of such filing to the attorneys of record as follows:

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DECLARATION OF KATHLEEN T. ZELLNER IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO STRIKE SECOND SUPPLEMENTAL DISCLOSURE AND BAR TESTIMONY (C11-5424BHS) — 3

Kathleen T. Zellner & Associates, P.C. LAW OFFICES 1901 Butterfield Road Suite 650 Downers Grove, Illinois 60515 630.955.1212 main - 630.955.1111 fax

EXHIBIT A

UNITED STATES D	DISTRICT COURT
FOR THE WESTERN DIST	RICT OF WASHINGTON
AT TAC	
CLYDE RAY SPENCER, MATTHEW) RAY SPENCER, and KATHRYN E.) TETZ,)	
) Plaintiffs,)	
vs.)	NO. 3:11-cb-05424-BHS
FORMER PROSECUTING ATTORNEY)	
FOR CLARK COUNTY JAMES M.)	
PETERS, DETECTIVE SHARON) KRAUSE, SERGEANT MICHAEL)	
DAVIDSON, CLARK COUNTY) PROSECUTOR'S OFFICE, CLARK)	
COUNTY SHERIFF'S OFFICE, THE) COUNTY OF CLARK and JOHN DOES)	
ONE THROUGH TEN,	
424 A 4 2 10 10 10 2 10 10 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10	
Defendants.)	ON OF TAMPS MICHAEL DAVIDS
Defendants.) DEPOSITION UPON ORAL EXAMINATI Monday, Novem Olympia, Wa	uber 5, 2012
DEPOSITION UPON ORAL EXAMINATI	uber 5, 2012
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DEPOSITION UPON ORAL EXAMINATI	uber 5, 2012

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1		prosecutor's office was indicated as such, and the Records
. 2		Division at the Sheriff's office would ultimately refer
3		those to the prosecutor's office, correct.
4	Ď	And, in your experience, would a medical report of the
5		complaining witness, one of the complaining witnessing, be
6		sent to the prosecutor's office?
7	А	Just making an assumption, I would assume that would be the
8		case, yes.
9	Q	Let's talk about when Ray Spencer was incarcerated after
10		the February 28, 1985 arrest, that time period. Do you
11		recall whether or not, while Spencer was in jail, you ever
12		visited him in the jail?
13	Α	As I previously stated, I think, in prior testimony, in
14		1995 specifically, or '96, I have no recollection of
15		visiting him at all in the jail.
16	Q	Does that mean you may have visited him and you don't
17		remember it?
18	Α	I don't believe that I did, but I certainly have no
19		recollection of those events.
20	Q	Do you recall ever receiving any contact from any jail
21		staff concerning your visits to see Spencer?
22	Α	If I did not go to the jail, if I have no recollection of
23		going to the jail to see him, I don't recall having any
24		contacts with jailers in regards to those visits that
25		didn't exist.

109 1 Q Did anyone on the staff at the jail ever contact you or 2 your department about your visits to Ray Spencer? Whether 3 they occurred or not, was there ever any contact made concerning the issue of you visiting Ray Spencer? 4 5 A Contact with me personally? 6 You or your department. 7 A I can't answer for my department. I can only answer for 8 me, and no. 9 Q So you have no personal knowledge that anyone from the jail ever contacted anyone in your department about your alleged 10 visits to Ray Spencer? 11 12 A That's correct. I don't have any personal knowledge. 13 Q Okay. If Ray Spencer has testified that you came to the 1.4 jail, you removed him from the medical area and took him down and interrogated him, would he be incorrect about that 15 memory? 16 A First of all, I could not have removed him from the medical 17 area. That simply didn't happen. The process and the 18 protocol of the jail would not --19 Q I'm just asking you -- that's not my question. I'm not 20 21 asking you to explain what you think would have happened at 22 the jail. It's a simple question. I asked you if Ray Spencer is contending that you were interrogating him at 23 24 the jail, regardless of where you interrogated him, that he is incorrect, that is untrue? That's a "yes" or "no." 25

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1	A	At this point I did not interview him in the jail.
2	Q	Okay. Did you ever go to the jail with Detective Krause
3		for her to go in and see Spencer?
4	A	Not to my recollection, no, ma'am.
5	Ö	Have you did you at any time prior to Mr. Spencer's
6		guilty plea make a statement to him "Your wife used to love
7		you"?
8	A	I have read that in the file. I do not believe that I ever
9		made that statement, no, ma'am.
10	Õ	Well, was that true, that his wife used to love him?
11	А	From the information that was provided in these reports
12		that you provided me, there's certainly an indication that
13		she did.
14	Q	That she did love him?
15	A	Correct.
16	Q	So, at that point in time, you made no such statement to
1.7		Ray Spencer, correct?
18	A	That's my recollection.
19	Q	Did you ever send Shirley Spencer to attempt to get a Power
20		of Attorney from Ray Spencer?
21.	A	Can you explain that question a little bit further? Did I
22		ever send Shirley Spencer? What are you saying?
23	Q	Did you ever request did you ever request that Shirley
24		Spencer visit Ray Spencer in the jail and sign a Power of
25		Attorney? Did you ever make that request?

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1	А	No.
2	Q	Did you ever send Sharon Krause to the jail to visit Ray
3		Spencer, for any reason?
4	А	I could not specifically recall that happening, no, ma'am.
5	Q	Do you recall you said you recalled no complaints being
6		made by the jail staff of your visiting Ray Spencer; is
7		that correct?
8	А	I've read in the file where there was a complaint or an
9		allegation made by a correction officer that deals with an
1.0		officer, not naming me specifically. That was in the file
11		that you provided me.
12	Q	Are you aware of any witness statements that have been
13		obtained where the witnesses have said you were, in fact,
14		at the jail visiting Ray Spencer?
15	A	I read a statement by or an affidavit by a Mr. Purse, I
16		believe, in which he indicated that was the case, correct.
17	Q	Okay. And is that affidavit untrue?
18	A	Yes, ma'am.
19	Q	You're positive you never visited the jail
20	А	I have no specific recollection
21	Q	to see Ray Spencer?
22	A	I visited the jail on a number of occasions.
23	Q	No. To see Ray Spencer?
24	A	I have no
25	Q	You're telling us

112

1	A	I have no recollection of ever visiting Ray Spencer in the
2		jail. I previously testified to that in 1995.
3	Ω	You've also testified that you did not visit him at the
4		jail, correct? Not that you don't recall, but that you
5		never visited him at the jail?
6	A	Correct.
7	Q	Do you stand by that testimony?
8	A	I do.
9	Q	When is the last time you spoke to Shirley Spencer?
10	А	For any specific reason?
11	Q	Yes.
12	A	I recall a phone call conversation somewhere around the
13		time of the depositions for the federal review in 1995 or
1,4		'96. Since that time, I can't recall whether I have seen
1.5		her at a function on a social basis or not.
16	Q	You can't recall that? You may have seen her at a social
17		function?
18	A	She belonged to a saddle club that I belonged to, and what
19		I'm saying is that there was there were times when I
20		have observed her. I may have said hello or something of
21		that nature. We didn't have any long, lengthy
22		conversations.
23	Q	Following your deposition in the habeas matter, did you
24		have any conversation with her?
25	A	I believe that there's an indication that we had a phone

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1	Ď	And I think you described the fact that Shirley had sold
2		the house that she and Ray lived in. Do you have personal
3		knowledge of that?
4	А	None other than what she told me.
5	Q	But that is true, right? She told you that she had sold
6		the house, correct?
7	A	Prior prior to her acquiring the house that she was
8		living in at the time.
9	Ŏ	Right.
l. O	A	Correct.
L 1.	Q	And it's your testimony that you had you did not make
1.2		any effort to persuade her to get the house signed over to
L3		her, to get the deed signed over to her?
L 4	А	I had no involvement in that deed or her her personal
L5		property at all.
16	Q	So you did not discuss the sale of her house with her?
17	A	No.
.8	Q	And your wife's divorce attorney was James H. Gregg; is
9		that correct?
20	A	Yes, ma'am.
21	Q	You're aware that at a certain point in this entire case,
22		all the way up to today, there were questions about what
23		had happened with Ray's retirement check from Vancouver?
24		Were you aware that allegations had been made about that?
25	A	Not until I read it in this file I was not.
1		

EXHIBIT B

	UNITED STATES DISTRICT COURT	
	FOR THE WESTERN DISTRICT OF WASHINGTON	
	AT TACOMA	
:	CLYDE RAY SPENCER, MATTHEW)	
	RAY SPENCER, and KATHRYN E.) TETZ,	
) Plaintiffs,)	
	vs.) NO. 3:11-cb-05424-BHS	
	FORMER PROSECUTING ATTORNEY	
	FOR CLARK COUNTY JAMES M.)	
	PETERS, DETECTIVE SHARON) KRAUSE, SERGEANT MICHAEL)	
	DAVIDSON, CLARK COUNTY) PROSECUTOR'S OFFICE, CLARK)	
	COUNTY SHERIFF'S OFFICE, THE) COUNTY OF CLARK and JOHN DOES) ONE THROUGH TEN,)	
	Defendants.)	
	DEPOSITION UPON ORAL EXAMINATION OF SHARON KRAUSE	
	Tuesday, November 6, 2012 Olympia, Washington	
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ZELLNER (Sharon Krause, 11/6/12)

158 that had been forwarded to your department that belonged to 1 2 Ray Spencer? A I don't recall anything like that happening. 3 Q Okay. Did you ever visit Ray Spencer or ever go to the 4 jail while Ray Spencer was incarcerated at the Clark County 5 6 jail? A I don't remember ever going up to the jail to see him. 7 remember talking to him in our unit, but I don't ever 8 recall going up to the jail. 9 Q So does that mean that you did not go to the jail? 10 A I don't think I did. I think I would remember it. 11 Q Are you aware that -- of whether Mike Davidson ever went to 12 the jail to visit Ray Spencer after his arrest? 13 A I'm not aware of that occurring either. I know that Mike 14 and I talked to Ray Spencer down by the Detective Unit, but 15 I don't ever remember him going upstairs to the jail to 16 talk with him. 17 Q When you say you talked to him by the Detective Unit, was 18 that after he was arrested? 19 A That's correct, or when --20 And what -- go ahead. 21 I'm sorry. -- he took the polygraph. 22 I think we got cut off. What was the end of your answer? 23 A After he was arrested, when he took the polygraph, in 24 talking to him when he and Shirley came in, I remember 25

ZELLNER (Sharon Krause, 11/6/12)

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1		those conversations, or those conversations took place in
2		that area, but I don't ever remember going upstairs to talk
3		to him in the jail, and I don't remember that Mike Davidson
4		did.
. 5	Q	Okay. So you don't have a memory of it?
6	A	No, I don't.
7	Q	Okay. So it may have occurred, you don't remember it?
8	А	I think if it occurred, I'd remember it.
9	Ŏ	Okay. Let's look at Exhibit 20. Can you tell me
10		MR. BOGDANOVICH: Do you need to take a break?
11		THE WITNESS: (Shakes head).
12	Q	identify that for the record?
13	А	20? It's a report I dictated, typed for me, and it was
14		2/20/85, suspect interview.
15	Ω	And is that, again, an accurate report of your interview?
16	A	It should be, yes.
17	Q	And then let's go to 21. Can you identify that for me?
18	A	Minus all handwriting on it. It's a report I prepared
19		dictated. It was prepared for me or typed, dated 3/7/85,
20		Interview with Victim, interview with Matthew Alan Hansen.
21	Q	And, again, is that an accurate rendition of your interview
22		with Matthew Hansen, the quotes and everything else?
23	A	Yes. Yes.
24	Q	Is that "yes"?
25	А	Yes.

EXHIBIT C

Page 1

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF WASHINGTON

AT TACOMA

CLYDE RAY SPENCER, MATTHEW RAY SPENCER and KATHRYN E. TETZ,

Plaintiffs,

VS.

No. 11-cv-05424-BHS

FORMER DEPUTY PROSECUTING ATTORNEY FOR CLARK COUNTY JAMES M. PETERS, DETECTIVE SHARON KRAUSE and SERGEANT MICHAEL DAVIDSON,

Defendants.

VIDEOGONFERENCE DEPOSITION UPON ORAL EXAMINATION

OF

SHIRLEY JEAN SPENCER

DATE TAKEN: December 6, 2012

TIME:

9:00 a.m.

PLACE:

613 W. 11th Street

Vancouver, Washington

COURT REPORTER: Teresa L. Rider, CRR, RPR, CCR

Rider & Associates, Inc.

360.693.4111

- 1 economy wasn't doing real good and I never could sell
- 2 it. And I couldn't live there anymore, either.
- 3 Q. So what happened to the house, was it rented?
- 4 A. Huh-uh. My son and his friend lived in it
- 5 while I had it listed for sale. And I couldn't sell it,
- 6 so the realtor paid me \$5,000 and took it over.
- 7 Q. Now, you say that the house ended up being
- 8 titled in both names. When you sold the house, how did
- 9 you sell it without Mr. Spencer's signature or signing
- 10 over his claim on the house?
- MR. DUNN: I have to object, Counsel. It's
- 12 assuming that's what happened, and it's not accurate.
- MS. ZELLNER: Well, let's let her answer the
- 14 question, and then we'll correct any inaccuracies.
- 15 BY MS. ZELLNER:
- 16 Q. How did you sell the house with his name on the
- 17 title?
- 18 A. I didn't sell the house. I said the realtor
- 19 took it over.
- 20 But what I did was I took a quitclaim deed down
- 21 to the sheriff's office. Mrs. Krause gave it to Mr.
- 22 Davidson to see if he could have Ray sign it. Ray
- 23 refused to sign it at that time. And he did sign it,
- 24 and I don't even remember why, how or when, but, I mean,
- 25 I got the date, August 16th of -- was it '84, '85? --

- 1 I've got the dates written down. But he did sign the
- 2 quitclaim and the realtor took the house over.
- 3 Q. And you say that Sharon Krause -- explain that
- 4 to me, she took the deed to Ray Spencer?
- 5 A. No, to -- gave it to Mike Davidson to see if he
- 6 would take it up there, up to jail.
- 7 Q. And then did Mike Davidson take the deed up to
- 8 jail to get the signature?
- 9 A. He did. But he said he wouldn't sign it.
- Q. And then you say later he did sign it, right?
- 11 A. Later, yeah. I don't remember if it was around
- 12 the time of the divorce. I don't remember.
- Q. And who got that signature from Ray Spencer?
- A. I honestly can't remember that part.
- Q. Was Ray Spencer already in prison at that time?
- 16 A. On the 16th of '85? Yeah. I can't remember if
- 17 he mailed it or what he did. I don't know. You can
- 18 check with the auditor's office. They have his
- 19 signature.
- 20 Q. And that's what I was going to ask you. Did
- 21 you actually see the document with his signature on it?
- A. I think I used to have a copy, but I didn't go
- 23 down to the auditor's office when I called for dates
- 24 down there. They just gave me the date that he had
- 25 signed it.

- 1 Q. Did you recognize his signature on the
- 2 document?
- 3 A. Ma'am, I don't remember.
- Q. Okay. So if we obtain that document, though,
- 5 we will see Ray Spencer's signature on it, right?
- A. I'm sure you will.
- 7 Q. So what I want to do now in group Exhibit A,
- 8 there's a chart that we've prepared of statements that
- 9 have been attributed to you over the years. And I want
- 10 to go through -- I don't know if we'll go through all of
- 11 them, but I want to go through some of them to see if
- 12 those statements are accurate.
- 13 And what I've done is I've tabbed each
- 14 statement with the Bates stamp number where we found
- 15 that statement. But my purpose in asking you these
- 16 questions is if you can just confirm for me whether the
- 17 statement is accurate.
- 18 So Statement No. 1 says: When Ray was first
- 19 treated at Oregon Health Sciences University, the
- 20 nursing notes indicate that Ray stated, Shirley "today"
- 21 on November 15th, 1984, informed him that she wanted a
- 22 divorce.
- 23 So my question is is that accurate, that around
- 24 that time period when Ray was at the Oregon Health
- 25 Science University you told him that you wanted a

- 1 check is when we had a joint checking account and I was
- 2 paying bills.
- 3 Q. And am I correct that you never took possession
- 4 of any checks related to his retirement; is that
- 5 correct?
- 6 A. That's correct.
- 7 Q. You never deposited any retirement check of Ray
- 8 Spencer's in any account?
- 9 A. I don't even remember seeing his retirement
- 10 check.
- 11 Q. Okay. And you don't remember depositing any of
- 12 Ray Spencer's checks from any other source in any
- 13 account, correct?
- A. They wouldn't have come to me. No, I don't
- 15 remember it.
- Q. At any point in time did you become aware,
- 17 after Ray's arrest in February, that Michael Davidson
- 18 was visiting Ray at the jail?
- 19 A. The only time I know of is when he took my
- 20 deposition up there for me.
- Q. I'm sorry. I'm not following.
- 22 A. Excuse me. I don't mean deposition. I mean
- 23 guitclaim deed.
- Q. And just so -- Detective Davidson took the
- 25 quitclaim deed from you into the jail?

- 1 A. Yes. I took it to Sharon Krause and she gave
- 2 it to Mike Davidson and he took it up there. He came
- 3 back and said he wouldn't sign it.
- 4 Q. Okay. And why did you give the guitclaim deed
- 5 to Sharon Krause?
- 6 A. Because I didn't want to see Ray and I hadn't
- 7 had any contact with him. And I didn't want to go to
- 8 the jail.
- Q. So you asked Sharon Krause if she could take
- 10 the quitclaim deed?
- 11 A. Yes.
- 12 Q. And then how did you learn Detective Davidson
- 13 took the quitclaim deed to Ray Spencer?
- 14 A. I was there. I gave it to Sharon. Sharon
- 15 asked Mike if he would take it up. He took it up. He
- 16 came back and gave it back and said he wouldn't sign it.
- 17 Q. Okay. When you say you were there, were you in
- 18 the sheriff's office?
- 19 A. Yeah. I was in Sharon's cubicle, yeah.
- Q. At any other time are you aware of whether
- 21 Sharon Krause or -- whether Sharon Krause got any
- 22 documents in to Ray Spencer at the jail?
- 23 A. I have no clue.
- Q. Are you aware of whether a power of attorney
- 25 was taken to the jail by Michael Davidson for Ray 's

- 1 signature?
- A. For a power of attorney for what? I don't
- 3 understand. I don't remember a power of attorney.
- Q. So you're not aware of a power of attorney
- 5 being taken to Ray Spencer for signature.
- 6 A. I'm not aware of it, no. I don't remember if
- 7 there ever was any power of attorney for who, what or
- 8 where.
- 9 Q. After Ray Spencer goes to prison, where are you
- 10 living?
- 11 A. I lived in my house that I bought in 1977 until
- 12 2005, May of 2005.
- 13 Q. And after Ray Spencer went to prison --
- MS. FETTERLY: Excuse me. She said 2005. I
- 15 assume she meant 1985.
- 16 THE WITNESS: Yeah, 1985. Sorry.
- 17 BY MS. ZELLNER:
- Q. Did anyone else live in the Lucia Falls house
- 19 with you after Ray Spencer went to prison?
- 20 A. My son, Ralph, and his friend. I think his
- 21 name was Squires, Bill Squires or something like that.
- 22 They lived in there.
- Q. Where does your son, Ralph, currently live?
- 24 A. In Hazel Dell, Washington.
- Q. Do you know his address?

			Page 116
1	A 60 PM	Α.	Not offhand, no.
2		Q.	Do you know the street name?
3		Α.	I just know where I go. I don't pay attention.
4	It's	righ	nt off Highway 99 in Hazel Dell.
5		Q.	How old is Ralph?
6		A.	50.
7		Q.	And you said his friend's name was Bill
8	Squir	es?	
9	λ.	Α.	I think that's what it was. I'm not sure.
10)	Ω.	Do you have any idea where Bill Squires is
11	today	?	
12	1	Α.	He's deceased, committed suicide.
13		Q.	When did you move out of the Lucia Falls house?
14		Α.	1985, 5 of 1985, which would be May of '85.
15	(Q.	And where did you move?
16	ž	Α.	To a house across the river.
17	(Q.	Does the house across the river have an address
18	that	you	remember?
19	I	A.	Yeah. Can I get it out?
20	(Ω.	Sure.
21	1	Α.	I don't remember it on the top of my head, but
22	I have	e it	written down.
23	(Q.	Okay.
24	I	Α.	It's 18308 N.E. Cole Witter, C-o-l-e, another
25	name V	Witt	er, Road, Battle Ground, Washington.

- Q. Thank you.
- 2 And then when you moved to the house on Cole
- 3 Witter Road, do you live there with anybody else?
- 4 A. Mike Davidson moved in around the fall.
- 5 Q. You're talking about the fall of 1985?
- 6 A. Yes, I think it was. That was June. Yeah,
- 7 fall, it was right after that.
- 8 Q. And then how long do you live in that house on
- 9 Cole Witter Road with Mike Davidson?
- 10 A. On and off for two or three, four years. I
- 11 couldn't even tell you. It's so long ago. I don't have
- 12 dates. It's not something I remember, dates. It was on
- 13 and off, though, for at least a couple of years.
- Q. And then do you move somewhere else with
- 15 Detective Davidson?
- 16 A. No, he moved out.
- 17 Q. Do you remember giving statements previously
- 18 that your relationship with Davidson lasted about five
- 19 vears?
- 20 A. Well, I wasn't sure. I couldn't remember
- 21 exactly, two, three, four, five years. I don't know. I
- 22 don't keep track of all that.
- Q. But you're aware, aren't you, from looking at
- 24 past statements that you've made that you've said five
- 25 years?

Page 118 Yeah, I'm aware of it. 1 A. 2 Q. And then what year is it, is it 1989 when you 3 part company with Detective Davidson? A. It could have been around there. Like I said, 4 I don't keep track of it. I don't know. 5 6 Why did you split up with Detective Davidson? Because there was a lot of issues with Matt and 7 I, a lot of anger and a lot of, you know, we're upset 8 9 all the time and mistrust, you know. It just wasn't 10 working for us. 11 And I really wasn't in love with him, I guess, 12 because when we started dating in June, it was mainly 13 somebody to lean on, I guess, you know. I was so 14 confused and upset and so was Matt. 15 When you say -- you said that Matt had some 16 problems with anger and --17 A. Yeah, a lot of issues. 18 0. What were the issues? 19 He'd hit and push and cry and stuff like that. Α. 20 Where does Matt Hansen live today? Q. 21 A . He lives in a little place on my property. And how would you describe your relationship 22 Q. 23 with Matt Hansen as of today? 24 A. We have a good relationship.

How old is he now?

25

Q.

- 1 loan that you had to take?
- A. About 43,000.
- 3 Q. And then when you added that to -- I take it
- 4 you still owed money on your first loan that you took
- 5 out to buy the house; is that right?
- 6 A. Yes.
- 7 Q. Approximately how much debt did you then have,
- 8 you and he then have on the house?
- 9 A. What do you mean? How much all together?
- 10 Q. Right, all together.
- 11 A. I don't know.
- 12 Q. Well, would it have been 70, \$80,000 range?
- 13 A. Right in there somewhere. And then he insisted
- 14 on a garage, so that was another loan.
- Q. So by this time, you went from owing maybe
- 16 30-some-thousand on the house or maybe less to close to
- 17 · 80,000 on the home. Would that be accurate?
- 18 A. That's accurate.
- 19 Q. And did it require both your income and his
- 20 income to make the payments on that now close to \$80,000
- 21 loan?
- 22 A. Yes, ma'am.
- Q. Now, did Mr. Spencer contribute any cash toward
- 24 the remodel of your home or the improvement of your
- 25 home?

- A. Absolutely none. He didn't own anything. He
- 2 didn't have any money to put anything down on it.
- Q. So this remodel was financed entirely by you
- 4 and he jointly taking out this second mortgage; is that
- 5 correct?
- A. Right.
- Q. Did this result in considerably higher monthly
- 8 mortgage payments than you had before? I think you said
- 9 before it was 300 a month.
- 10 A. Yeah, it brought it up another 300, and I can't
- 11 remember exactly. And then the garage on top of that.
- 12 Q. After Mr. Spencer was in jail and was not
- 13 receiving -- and had been terminated, I take it by the
- 14 Vancouver Police Department, and you had to rely solely
- on your income, could you afford those payments?
- 16 A. I made them, but it was a struggle. I went
- 17 under financially. I couldn't keep it up.
- 18 Q. Is that why you wanted to list the home?
- 19 A. Yeah.
- 20 Q. At the time -- excuse me --
- 21 A. Yes.
- 22 Q. -- go ahead. Was that what you were responding
- 23 with?
- A. Part of it was because the payments were so
- 25 high and I made around 20,000 a year, if I remember.

- 1 Q. Since Mr. Spencer's name was now on the house
- 2 title, were you able to even sell it without first him
- 3 quit -- signing a quitclaim deed?
- 4 A. I wasn't able to sell it, period. Things
- 5 weren't moving right then. And I couldn't afford to
- 6 stay there. And emotionally it was really hard to stay
- 7 there for Matt and I and so I had it listed.
- 8 And the realtor offered me \$5,000 for the house
- 9 and I took the 5,000 and he took it over. My son and
- 10 his friend that I named, Bill, they were living in the
- 11 house up until the time that he took it over.
- 12 Q. So when Mr. Spencer made statements in the past
- 13 that Mr. Davidson moved in with you into his house,
- 14 meaning Mr. Spencer's house, is that really accurate?
- 15 A. It's not accurate at all. He never lived in
- 16 that house, ever, meaning Mike Davidson.
- 17 Q. And is it correct that Mr. Spencer hadn't
- 18 really had any ownership in that house for any lengthy
- 19 period of time? Would that be accurate?
- A. We were in there about maybe eight months,
- 21 maybe, ten months, somewhere in that area, before he
- 22 went to jail.
- Q. And other than possibly assisting with the
- 24 house payments, Mr. Spencer never put any money into
- 25 that house, which had previously belonged solely to you.

EXHIBIT D

Case 3:11-cv-05424-BHS Document 146 Filed 02/04/13 Page 31 of 44

GMail by Coople

Kathleen Zel.

<kathleen.zellner@gmail.com>

Spencer v. Peters et al.

1 message

Kathleen Zellner <kathleen.zellner@gmail.com>

Mon, Dec 17, 2012 at 6:28 PM

To: "Fetterly, Patricia (ATG)" <patriciaf1@atg.wa.gov>, Guy Bogdanovich <gbogdanovich@lldkb.com>, Jeff Freimund <Jefff@fitlaw.com>

Bcc: "Zellner, Kathleen" <kz1234@aol.com>

Counsel,

As a supplement to our prior document production, attached please see documents bates stamped Spencer005996-006063. Hard copies will follow via U.S. mail.

Sincerely,

Kathleen T. Zellner

Kathleen T. Zellner & Associates Esplanade IV 1901 Butterfield Road Suite 650 Downers Grove, Illinois 60515 (630) 955-1212

Spencer005996-006063.pdf 14855K 03/11/2008 08:06 31083

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ONE STOP SERVICES

PAGE 01/02

1 2 3 4 5 Honorable Judge Benjamin Settle 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT TACOMA 9 CLYDE RAY SPENCER, 10 No. C11-5424BHS Plaintiff. 11 12 DECLARATION OF CLYDE FORMER DEPUTY PROSECUTING RAY SPENCER ATTORNEY FOR CLARK COUNTY JAMES M. PETERS, DETECTIVE SHARON KRAUSE, 13 14 and SERGEANT MICHAEL DAVIDSON. 15 Defendants. 16 17 18 19 Pursuant to 28 U.S.C. § 1746, Clyde Ray Spencer declares under penalty of perjury under the laws of the State of Illinois and the United States of America that the following is 20 true and accurate: 21

- My name is Clyde Ray Spencer. I am the Plaintiff in the above-captioned matter. I have direct and personal knowledge of the facts stated in this declaration, and will testify to them if called upon to do so.
- I have reviewed a photocopy of the check issued to me by State of Washington dated February 20, 1985 in the amount of \$12,994.51. I have also reviewed a photocopy of the

DECLARATION OF CLYDE RAY SPENCER (C11-5424BHS) — 1

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Kathleen T. Zoliner & Associates, P.C. Law Opiness 1901 HutterSeld Read Suite 550

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back of the clieck which has a signature of "Clyde R. Spencer." A true and correct copy of the front and back of the check I reviewed is attached as Exhibit A to this declaration.

- 3. The signature on the back of the check in Exhibit A is a forgery. I did not sign he check, nor did I give anyone permission to sign my name.
- I have also reviewed an "Affidavit of Forged Endorsement," a true and correct topy of which is attached as Exhibit B to this declaration. I recognize my signature on the ffidavit.
- 5. I filled out and signed the Affidavit of Forged Endorsement on July 22, 1985, ofter I learned that my name had been forged on the above-described check.
- I have also reviewed a copy of a quitclaim deed purported to be signed by me as Frantor for the property located at 17681 Lucia Falls Road in Yacolt, Washington dated March 5, 1985. A true and correct copy of the deed I reviewed is attached as Exhibit C to this eclaration.
- 7. The signature "Clyde Ray Spencer" is a forgery. I did not sign the deed, and I id not have anyone permission to sign my name.

I declare under penalty of perjury that the foregoing is true and correct.

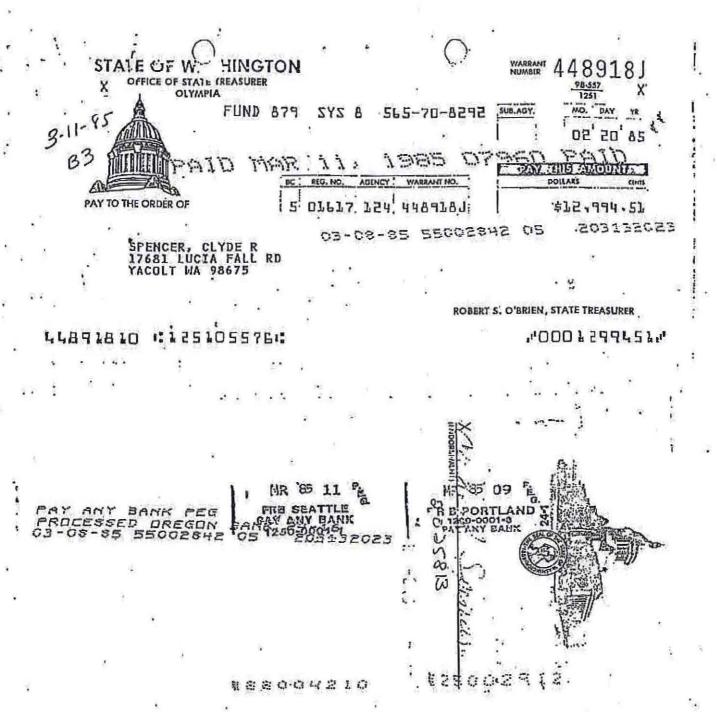
DATED this 12th day of December, 2012 in Downers Grove, Illinois

Signed and Subscribed to Before Me this 17 day of December, 2012

A. MORTIMER COMM. #1906716

DECLARATION OF CLYDE RAY SPENCER. (C11-5424BHS) --- 2

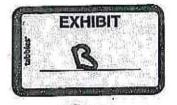
Kuthleen T. Zeliner & Amocistes, P.C. LAW OFFICES Of Beliefield Road





AFFIDAVIP OF FORGED ENDOR MENT

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ATICOR COMMUNY .

Filed for Record at Request of

AFTER RECORDING HAIL TO.

Carl F. Burkheimer Jr

10011 N.W. 11th Avd.

98685 Vancouver, Wa.

Quit Claim Deed

SHIRLBY SPENCER, AS HER SEPERATE BETATE

andre Maria et betane

onelderation of ASSUMPTION OF DEBT ONLY .

CARL F. BURKHRIMER JR. and RUTH BURKHRIMER, Husband and wife

following described real estate, situated in the County of

of Vashington including any interest therein which grantor may hereafter arquires

Beginning at a point in the center of the Vancouver-Yacolt Road at the intersection of said County Road and the East I doe of the Southwest quarter of the Morthwest quarter of Section 18. Township 4 North, Range 3 East of the Willemette Meridian, in Clark County, Washington; running thence Easterly 75 feet, more or less, along said County Road; thence South to the North bank of the East Fork of the Lewis River; thence Westerly along the North bank of said River; 75 feet, more or less; thence North to the point of beginning; said tract to be 75 feet wide East and Pact

Nest.

ALSO, beginning at a point in the center of the County Road which is 75 feet East of the center line of the Northwest quarter of Section 18, Township 4 North, Range 3 East of the Millamette Meridian; thence South to the North bank of the East Fork of the Lewis River; thence Easterly 26 feet, more or less, along the North bank of the River; thence North to the center of the County Road; thence West to the point of beginning. Said tract to be 25 feet wide at any point.

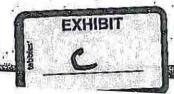
ALSO, beginning at a point located in the center of the Yacolt-Battle Ground Highway; said point being on the East line of that certain tract of land at this date owned by Roy Lane and described as follows:

All that portion of the Southwest quarter of the Northwest quarter of Section 18.

All that portion of the Southwest quarter of the Northwest quarter of Section 18, Township 4 Korth, Range 3 East of the Willamette Meridian, lying North of the East Fork of the Lewis River in Clark County, Washington; thence South to the North Bank of said Lewis River; thence Westerly along the Lewis River 40 feet; thence North to the center of the above Yacolt-Battle Ground Highway; thence East 40 feet to the point of beginning.

EXCEPT County Roads.

ALSO, the West 15 feet, measured at right angles to the West line thereof, of that portion of the Northwest quarter of Section 18, Township 4 North, Range 3 East of the Killiametre Meridian in Clark County, Washington, described as follows:
Beginning at a point on the Southerly line of County Road No. 12 that is 1217.02 (2) feet West of the East line of the Northwest quarter of said Section 18; said point being the Horthwest corner of the Lawrence C. Larkin and Lilo L. Larkin tract, as described in deed recorded under Auditor's File No. 6 553620; thence Westerly along the Southerly line of said County Road No. 12, a distance of 33 feet, more or less, to the Northeast corner of the Shirley J. Turley tract, as described in deed recorded under Auditor's File No. 7709290041; thence South along the East line of said Turley tract to the North bank of the East Fork of the Lewis River; thence Easterly along the North bank of said River to the West line of the said Larkin Tract; thence North along said Mest line, 99 feet, more or less, to the point of beginning. beginning:...



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Washington Lagai Slack Co., Sullivon, WA. Form No., 282 97/8
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EXHIBIT MAN

Beginning at a point in the center of the Vancouver-Yacult Roud at the intersection of maid County Road and the Bast line of the Southwest quarter of the Northwest quarter of Section 10, Township 4 North, Rongo 3 East of the Willamette ; Haridian, in Clark County, Washington; running thence Easterly 75 feet, more or less, along said County Road; thence South to the North bank of the East Fork of the Lewis River; thence Westerly along the North bank of said river 75 feet, more or less; thence North to the point of beginning; said tract to be 75 feet wide East and West.

ALSO, beginning at a point in the center of the County Road which is 75 fact East of the center line of the Northwest quarter of Section 18, Township 4 North, Range 3 East of the Willamette Heridian; thence South to the North bank of the East Fork of the Lewis River; thence Easterly 25 feet, more or lens, along the North Bank of said river; thence North to the center of the County Road; thence West to the point of beginning. Said tract to be 25 feet wide at any point.

ALSO, beginning at a point located in the center of the Yacolt-Battle Ground Highway; and point being on the East line of that certain tract of Land at this date owned by Roy Lane and described as follows:

All that portion of the Southwest quarter of the Northwest quarter of Section 18, Township 4 North, Range 3 East of the Williamette Meridian, lying North of the East Fork of the Levis River in Clark County, Washington; thence South to the North Bank of waid Lawis River; thence Westerly along the Levis River 40 feet; thence North to the center of the above Yacolt-Battle Ground Highway; thence East 40 feet to the point of beginning.

EXCEPT County Roads.

ALSO, The West 15 feet, measured at right angles to the West line thereof, of that portion of the Northwest quarter of Section 18. Township 4 North. Range 3 East of the Willametre Meridian in Clark County, Washington, described as follows:

BEGINNING at a point on the Southerly line of County Road No. 12 that is 1217.02 feet West of the East line of the Northwest quarter of said Section 18, said point being the Northwest corner of the Layrence C. Larkin and Like L. Larkin tract as described in deed recorded under Auditor's File No. G 553620; thence Westerly along the Southerly line of said County Road No. 12, a distance of 33 feet, more or less; to the Northeast corner of the Shirley J. Turley tract as described in deed recorded under Auditor's File No. 7709290041; thence South along the East line of said Turley tract to the North Bank of the East Fork of the Levis River; thence Easterly along the North Bank of said River to the West line of the said Larkin tract; thence North along said West line, 99 feet, more or less, to the point of beginning.

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EXHIBIT E

Case 3:11-cv-05424-BHS Document 146 Filed 02/04/13 Page 41 of 44

GMail

Kathleen Zellner <kathleen.zellner@gmail.com>

S	pencer
1	message

Kathleen Zellner <kathleen.zellner@gmail.com>

Wed, Jan 9, 2013 at 5:00 PM

To: "Fetterly, Patricia (ATG)" <patriciaf1@atg.wa.gov>, Guy Bogdanovich <gbogdanovich@lldkb.com>, Jeff Freimund <JeffF@fitlaw.com>

Dear Counsel.

I have attached a second supplemental disclosure pursuant to Rule 26(a)(1). I am disclosing Menona D. Landrum as witness I intend on calling at trial.

I am disclosing this witness as soon as possible after learning of the information provided in the disclosure.

As you recall, Shirley Spencer testified in her deposition on December 6 that Shirley gave Defendant Krause a quitclaim deed for the Spencer property, who then gave the deed to Defendant Davidson to have Ray sign while he was held at the jail. She testified that he initially refused to sign the deed, then signed it at a later date.

As a result of Shirley's deposition I have had an investigator attempt to locate and speak with the person who purportedly notarized Ray's signature on the deed. Today my investigator was finally able to locate and speak with Mrs. Landrum. She confirmed her employment with the sheriff's office, and that the signature on the deed is a forgery.

I will not object should you subpoen Mrs. Landrum to give a deposition. However, I also learned through my investigator that her husband is seriously ill, so her deposition would have to be scheduled with her husband's health in mind.

Sincerely,

Kathleen T. Zellner

Kathleen T. Zellner & Associates Esplanade IV 1901 Butterfield Road Suite 650 Downers Grove, Illinois 60515 (630) 955-1212

1 2 3 4 Honorable Judge Benjamin Settle 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT TACOMA 9 CLYDE RAY SPENCER, MATTHEW RAY No. C11-5424BHS 10 SPENCER, and KATHRYN E. TETZ, Plaintiffs, PLAINTIFF'S SECOND 11 SUPPLEMENTAL 12 DISCLOSURE PURSUANT TO ٧. FED.R.CIV.P. 26(a)(1) 13 FORMER DEPUTY PROSECUTING ATTORNEY FOR CLARK COUNTY JAMES 14 M. PETERS, DETECTIVE SHARON KRAUSE,) SERGEANT MICHAEL DAVIDSON, CLARK COUNTY PROSECUTOR'S OFFICE, CLARK 15 COUNTY SHERIFF'S OFFICE, THE COUNTY) OF CLARK and JOHN DOES ONE THROUGH 16 TEN. 17 Defendants. 18 NOW COMES PLAINTIFF, Clyde Ray Spencer, by and through his attorneys, 19 Kathleen T. Zellner & Associates, P.C., and makes the following Second Supplemental 20 Disclosure Pursuant to Rule 26(a)(1): 21 Second Supplemental Disclosure 22 23 Menona D. Landrum 1. 10602 NE 19th Street 24 Vancouver, Washington 98664-4384 25 Mrs. Landrum is expected to testify that in 1985 she worked at the Clark County 26 Sheriff's Office in the civil division. Mrs. Landrum will testify that at that time she was a 27 Kathleen T. Zellner & Associates, P.C. PLAINTIFF'S SECOND SUPPLEMENTAL DISCLOSURE LAW OFFICES 1901 Butterfield Read Suite 650 Dawners Grove, Illinois 60515 630,955 1212 main - 630,955,1111 fax PURSUANT TO FED.R.CIV.P. 26(a)(1) (C11-5424BHS) — 1

26

27

licensed notary public in the State of Washington. She will testify that she kept her notary stamp in an unlocked desk drawer at the Sheriff's Office.

Ms. Landrum is expected to testify concerning the signatures that are purported to be hers on the quitclaim deed for the property located at 17681 Lucia Falls Road, Yacolt, Washington. (Previously disclosed as bates number Spencer006062). Mrs. Landrum will testify that the signatures are forged. She will further testify that she never visited Ray Spencer at the Clark County Jail, that she did not witness him sign the quitclaim deed, and that she did not notarize his signature.

Respectfully submitted,

/s/ Kathleen T. Zellner

Kathleen T. Zellner & Associates, P.C. Admitted pro hac vice 1901 Butterfield Road Suite 650 Downers Grove, Illinois 60515

Phone: (630) 955-1212 Fax: (630) 955-1111 kathleen.zellner@gmial.com

Attorney for Plaintiffs

DECLARATION OF SERVICE

I hereby certify that on January 9, 2013, I caused the foregoing to be served via email, and by U.S. mail by depositing a copy of same in the mailbox located at 1901 Butterfield Road, Downers Grove, Illinois, proper postage prepaid, to the attorneys of record as follows:

Patricia Campbell Fetterly	
Daniel J. Judge	
Robert M. McKenna	
Assistant Attorney General	
Torts Division	
PO Box 40126	
Olympia, WA 98504-0116	
Email: patriciaf1@atg.wa.gov	
Attorneys for Defendant James M. Peters	
Guy Bogdanoich	Jeffrey A. O. Freimund
Law, Lyman, Daniel, Kamerrer &	Freimund Jackson Tardif & Benedict
Bogdanovich, P.S.	Garratt, PLLC
P.O. Box 11880	711 Capitol Way South, Suite 602
Olympia, WA 98508-1880	Olympia, WA 98502
Email: gbogdanovich@lldkb.com	Email: jeffF@fjtlaw.com
Attorney for Defendant Sharon Krause	Attorneys for Defendant Michael Davidson

/s/ Kathleen T. Zellner

Kathleen T. Zellner & Associates, P.C.

Admitted pro hac vice 1901 Butterfield Road

Suite 650

Downers Grove, Illinois 60515

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PLAINTIFF'S SECOND SUPPLEMENTAL DISCLOSURE PURSUANT TO FED.R.CIV.P. 26(a)(1) (C11-5424BHS) — 3

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